

REVISED AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, OCTOBER 21, 2009, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes

a. Vote to Approve the August 19, 2009 Meeting Minutes

b. Vote to Approve the September 23, 2009 Meeting Minutes

III. Old Business

a. Bryant University appeal of the \$17,500.00 fine levied for failure to monitor and report on pollutants in accordance with permit #0201S – Continued from the August 19, 2009 / September 23, 2009 Sewer Authority Meeting

b. Underground Asset Management – CMOM Compliance – Veolia Update

c. Facilities Plan Amendments – Ongoing

d. 2008/2009 Maplecrest Sewer Extension

- Town Council Decision**

- Bid Award for Construction**

- Update Information from Special Sewer Authority Meeting held on October 15, 2009**

- Kazem Farhoumand, Sewer Authority Chairperson, signed memo**

IV. New Business

a. October 6, 2009 Certified Letter # 7008-1830-0002-8573-9719 to Malcom Bromberg, Esmond Realty Corp. & Barmal Realty Corp. – Benny's Warehouse Mill, 340 Waterman Avenue, AP 25, Lots 43, 45,

136; AP 26, Lots 35, 35A, 35B, 138 – Sewer System Inspection

b. Flow Metering Study – CDM Update – EST Update

c. Veolia - Current Monthly Operating Report (MOR)

• Smoke Testing – Status

d. Contract Administrator's Report

V. Informational Letters / Memos

a. September 21, 2009 letter to John Carlin, President, EST Associates, Inc., Notice to Proceed, Flow Monitoring Study

b. September 24, 2009 letters to the firms who bid on the Smithfield Sewer Authority Flow Metering Project

c. October 1, 2009 letter to Jason Crozier, Village at Waterman Lake, AP 44, Lot 7 – Notice of Grease Control Requirements

d. October 1, 2009 letter to Mr. & Mrs. Steven Melaragno, 10 Maplecrest Drive, AP 9, Lot 6A – Sewer Connection Appeal

e. October 1, 2009 Certified Letter # 7008-1830-0002-8573-9696 to Vincent J. Corsi, Jr., 24 Maplecrest Drive, AP 8, Lot 17, Order to Connect to Sewers, Notice of Lien

f. October 1, 2009 Certified Letter # 7008-1830-0002-8573-9702 to Harry A. West, 47 Maplecrest Drive, AP 9, Lot 8, Order to Connect to Sewers, Notice of Lien

g. October 6, 2009 letter to Robin K. Hedges, Clean Water SRF Program Manager from Kevin Cleary, PE, Town Engineer – Maplecrest Sewer Extension – MBE/WBE Requirements, July 2009 through September 2009

h. October 6, 2009 CDM Signed Task Order 2009-14, 370 George Washington Highway, LLC, AP 48, Lot 3, 370 GWH, LLC / RJB

Properties, Ralph Perfetto, Jr. – Sewer Review Fee Posted

i. August 3, 2009 letter to Randy R. Rossi, Finance Manager – October 13, 2009 Payment Voucher # 1-03-094-0607-SA002 Task Order # 2005-050 and Task Order # 2009-10 – Refund of Remaining Balance to Country Hills Condominiums, AP 39, Lot 48, 27 Whipple Road, Sunn Builders, Inc.

VI. Approval of Bills

VII. Closed Session – Consider a possible motion to go into Closed Session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RIGL Section 42-46-5(a)(2), Litigation.

a. Vote to Approve the Closed Minutes from the September 23, 2009 Sewer Authority Meeting

b. Vote to reseal the September 23, 2009 Closed Minutes

c. South Glen Drive / Pleasant View Circle Water Main / Sewer Break

d. Sanitary Sewer Discharge, Industrial Pretreatment Program – Chelo's Restaurant, 445 Putnam Pike, AP 45, Lot 95, Unit 1

e. Alexion Pharmaceutical, 100 Technology Way, Smithfield, RI, AP 49, Lot 219 & 220

f. Vote to seal the minutes of the Closed Session

g. Reconvene in Open Session, to announce any Closed Session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.

VIII. Adjournment